

P00000102000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

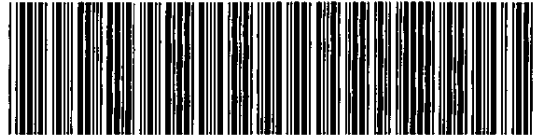
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03/20/09--01013--019 **35.00

FILED
09 APR -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tennis
4-3-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMMERCIAL CLEANING CONNECTION, INC.

DOCUMENT NUMBER: P00000102000

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK ALEXANDER

(Name of Contact Person)

(Firm/ Company)

24724 VALLEY ST., STE. 309

(Address)

LOS ANGELES, CA 90018

(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANK PETERSON

(Name of Contact Person)

at (888) 898-1212

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2009 APR -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 24, 2009

FRANK ALEXANDER
24724 VALLEY STREET
SUITE 309
LOS ANGELES, CA 90018

SUBJECT: COMMERCIAL CLEANING CONNECTION, INC.
Ref. Number: P00000102000

We have received your document for COMMERCIAL CLEANING CONNECTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please type or print the name of the director signing the document on the line underneath their name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 709A00009848

4-A-09

This mail was returned by
Post Office. Phone number on
cover was a lady in Canada. She
did not know this man. I am
going to file document.
Returned Not able to forward.

P.O.

Articles of Amendment
to
Articles of Incorporation
of

COMMERCIAL CLEANING CONNECTION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000102000

(Document Number of Corporation (if known))

FILED
09 APR -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

495 GRAND BLVD., STE. 206

SANDESIN, FL. 32550

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

495 GRAND BLVD., STE. 206

SANDESTIN, FL. 32550

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	STEVEN MCCOY	4767 NEW BROAD STREET ORLANDO, FL. 32814	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	ROBERTO ZAMBRANA	495 GRAND BLVD., STE. 206 SANDESTIN, FL. 32550	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	MARIUS BOTAU	495 GRAND BLVD., STE. 206 SANDESTIN, FL. 32550	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

PLEASE DELET THE CURRENT TAX ID NUMBER 26-3851194 AND REPLACE WITH N/A.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	FRANK ALEXANDER	495 GRAND BLVD., STE. 206 SANDESTIN, FL. 32550	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	TYLER MURSET	495 GRAND BLVD., STE. 206 SANDESTIN, FL. 32550	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	VASILISA PETRASHISHIN	495 GRAND BLVD., STE. 206 SANDESTIN, FL. 32550	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 03/19/09

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."

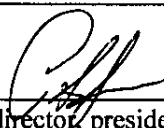
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 03/19/09

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CAA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)